



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller

At its meeting held December 14, 2004, the Board took the following action:

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On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board approved the Little Lake City School District's attached request and adopted the attached resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Little Lake City School District 2005 General Obligation Refunding Bonds, Series B in aggregate principal amount of \$10,100,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirements of the debt service schedule for the bonds, commencing on July 1, 2005, to be provided by the School District following the sale of the Refunding Bonds.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Assistant Superintendent, Business Services,
Little Lake City School District